

08 CIV 63187

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WHITE PLAINS DIVISION**

ROBERT WILKINSON, Derivatively on
behalf of ITT CORPORATION,

Plaintiff,

VS.

STEVEN R. LORANGER, CURTIS J. CRAWFORD, CHRISTINA A. GOLD, RALPH F. HAKE, JOHN J. HAMRE, RAYMOND W. LEBOEUF, FRANK T. MACINNIS, LINDA S. SANFORD, and MARKOS I. TAMBAKERAS,

Defendants,

VS.

ITT CORPORATION, an Indiana
Corporation,

Nominal Defendant.

CIVIL ACTION NO.

RELATED CASE AFFIRMATION

[illegible]

JOSEPH H. WEISS, under penalty of perjury, hereby affirms:

I am a member of the Bar of this Court and am counsel for plaintiff Robert Wilkinson in this litigation. This action is brought as a derivative action on behalf of ITT Corporation. A similar action brought against the same defendants, seeking the same relief and making the same allegations was previously filed in the Southern District of New York under the caption: In re

ITT Corporation Derivative Litigation, bearing Civil Action No. 07-cv-2878. That action has been assigned or referred to Judge Charles L. Brieant and it is respectfully submitted that this action should be filed as a related case.

Dated: New York, New York
July 14, 2008


JOSEPH H. WEISS